

**TOWN OF CUSHING
SELECTMEN MEETING
May 12, 2008
CUSHING COMMUNITY CENTER**

Selectmen Present: Alton Grover, Robert Worthing, Randolph Robbins, and Robert Stackpole Jr.

Staff Present: Town Clerk Lisa Young

Board approved Warrant #22 & #23

The meeting was called to order at 7:25 PM. Robert Worthing motioned, Robert Stackpole Jr. seconded, to approve the April 28, 2008 meeting minutes as written. The motion passed.

Board Approved 3-0-1

Randolph Robbins abstained due to not being present at the April 28th meeting.

Changes to the Agenda

The Board approved rescheduling the next meeting to Wednesday May 23, 2008 due to the Memorial Day Holiday.

Unfinished Business

Animal Care Facility Agreement- Lisa will contact Director of the Knox County Humane Society, Tracy Sala, to find out if they would consider letting the Town sign the contract for one year, but verbally have it as a three year contract.

Audit Report Management's Discussion Analysis- The Board approved, with a few minor changes, the Management's Discussion Analysis that Treasurer Janet Plona had submitted to the Board.

Bylaws/Ordinance list Ordinance Committee- Ordinance Committee Chairman Eric Anderson described the changes the Ordinance Committee would like to make to their Bylaws. He will send an updated copy for their approval.

New Business-

Computer CEO/LPI- Robert Worthing motioned, Randolph Robbins seconded, to approve the purchase of a new computer for the Code Enforcement Officer. He noted to try and keep the cost as close to \$600.00 as possible. The motion passed.

Board Approved 4-0-0

Community Center keys- The Board agreed that they would like to keep the number of keys let out to a minimum. Chairman Alton Grover stated that if in the future liaison to the Ordinance Committee Selectman, Randy Robbins, can not attend the Ordinance Committee meeting that he will make arrangements for the building to be unlocked.

Comments from Citizens- Mr. James Tower addressed the Board stating that he had sent the Board a letter specifically requesting information on how much money the Town has spent on legal fees for the tree cutting and tax abatement issue and that he has not received a reply. Chairman Alton Grover said a letter had been mailed to him, and that they could not give him information that the Town has not received yet only the invoices that they have in the office. After a lengthy discussion, Chairman Alton Grover suggested that Mr. Tower contact Lisa at the office to set up a time when he could come in to look at the information.

Robert Stackpole motioned, Randolph Robbins seconded, adjourning at 7:55 PM. The motion passed.

Board Approved 4-0-0

Respectfully submitted,
Lisa Young
Recording Secretary
Town Clerk